



CITY FACILITIES COMMITTEE MINUTES

**REGULAR MEETING
MARCH 6, 2012**

The City Facilities Committee of the Bond Election Advisory Task Force convened in a regular meeting on Tuesday, March 6, 2012, at One Texas Center, 505 Barton Springs Road, 13th floor Director's Conference Room, in Austin, Texas.

Committee Chair Frank Fernandez called the Committee Meeting to order at 6:02 pm. A quorum was present.

Committee Members in Attendance:

Frank Fernandez
Craig Enoch
Leslie Pool

Jennifer Kim
Rodney Ahart
Heather Way

1. CITIZEN COMMUNICATION: GENERAL

- **Scott Johnson** - advocated for construction of City department fueling facilities that support use of alternative fuels.

2. APPROVAL OF MINUTES

Leslie Pool amended the minutes of the February 23, 2012 meeting to reflect the accelerated meeting schedule and the intent to get through department presentations before the end of March so the committee could use the April meetings for deliberations on recommendations. She also asked that the revised committee schedule be attached to the minutes to reflect the changes. The amended minutes were approved on Committee Member Way's motion and Committee Member Ahart's second on a 6-0 vote.

3. NEW BUSINESS – BRIEFINGS

A. Economic Growth and Redevelopment Services Office Needs Assessment Projects and Programs

The presentation was made by Rosalinda Jalifi, Assistant Director of EGRSO.

B. Parks and Recreation Department Needs Assessment Projects and Programs

The presentation was made by Marty Stump from the Office of the CIP in PARD.

C. Public Works Department Needs Assessment Projects and Programs

The presentation was made by Howard Lazarus, Director of the Public Works Department.

4. NEW BUSINESS – ACTION ITEMS

A. Election of Officers

Leslie Pool was elected Committee Vice-Chair on a motion by Chairman Frank Fernandez and a second by Committee Member Enoch. The motion passed on a 6-0 vote.

5. FUTURE AGENDA ITEMS

Mr. Warren stated that the Committee will hear presentations from the following departments at its next meeting on March 8, 2012:

- Austin Fire Department
- Austin Police Department
- Austin-Travis County Emergency Services Department

ADJOURNMENT

Without objection, Chair Fernandez adjourned the meeting at 8:01pm.